COMMEX TECHNOLOGY
Powering Exchanges

11th September, 2020

To,

The Corporate Relations Department	**The Metropolitan Stock Exchange of India Ltd.**
[illegible]	[illegible] **Unit No. C 02,**
PJ Tower,	G-Block, Opp. Trident Hotel,
Dalal Street, Fort,	BandraKurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai – 400 098
Scrip Code: 532342	Scrip Code: COTL

Sub: Intimation for rescheduling date of Annual General Meeting

Dear Sir/ Madam,

This is in furtherance to our letters dated August 17,2020 , August20, 2020 and August 25, 2020 and other [illegible]

[illegible] Company, vide circular resolution dated September 11,2020 has decided to [illegible] one and reschedule the date of Annual General Meeting at a later date .

[illegible] vised date of the 20th Annual General Meeting shall be decided in due course of time by the Board [illegible] tors of the Company and will be intimated in accordance with the applicable laws.

[illegible] ew of above the evoting facility provided by the Company for voting on the businesses mentioned [illegible] GM would also stand cancelled.

[illegible] ience caused to the Members of the Company on account of cancellation of the AGM is deeply [illegible] d. The above information will also be available on the website of the Company, i.e [illegible] mmextechnology.com.

[illegible] ke the same on your records and disseminate the same

[illegible] cerely

[illegible] mex Technology Limited

[illegible] **g Director**

[illegible] mmex Technology Ltd, B-401,Unit No 42,4th Flr, Vasudev Chambers,Opp Wilson Pen Company,
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